Georgia Student Finance Commission
Board of Commissioners Meeting
Approved Meeting Minutes
05/03/2019
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

1. **Call to Order and Welcome**
   The meeting was called to order at 9:49 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. **Attendance Report**
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board members were present except for Anna Chafin, Faison Middleton and Laura Morgan.

3. **Approval of Agenda**
   It is recommended that the agenda for the May 3, 2019 Georgia Student Finance Commission Board of Commissioners meeting be approved as presented.

   Motion made by: Tom Bowen
   Motion seconded by: Lee Tucker
   Voting: Unanimously Approved

4. **Approval of Minutes**
   It is recommended that the minutes from the February 2, 2019 and April 8, 2019 meetings be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2019-2020**
   It is recommended that the Board of Commissioners of the Georgia Student Finance Commission approve the proposed FY 2019-2020 meeting dates as presented.

   The approved dates are as follows:

   Friday, August 2, 2019
   Friday, November 1, 2019
   Friday, February 7, 2020
   Thursday and Friday, April 30 and May 1, 2020

   Motion made by: Tom Bowen
   Motion seconded by: Mid Ramsey
   Voting: Unanimously Approved

6. **President's Report to the Board**

   Caylee Noggle presented the President's Report as information.

7. **Discussion and Acceptance of Committee Reports**

   It is recommended that the Board of Commissioners of the Georgia Student Finance Commission accept the reports and recommendations as presented by the Chair of each Committee.

   Committee on Public Policy and Law - Two Action Items
   - Proposed Changes to FY 2020 Program Regulations (Approved)
   - HOPE Scholarship Program Exception Requests (Approved)

   Committee on Executive and Compensation - One Action Item
   - Annual Election of Officers (Approved)

   Committee on Finance and Business Operations - One Action Item
   - Proposed Operating Budget for the Georgia Student Finance Commission (Approved)

8. **Adjournment**

   It is recommended that with no further business to discuss, it is recommended that the Georgia Student Finance Commission meeting adjourned at 10:10 a.m.

Georgia Student Finance Authority
Board of Directors Meeting
Approved Meeting Minutes
05/03/2019
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

1. **Call to Order and Welcome**
   The meeting was called to order at 10:10 a.m. by Sarah Beck Hawthorne, Board Chair.

2. **Attendance Report**
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board members were present except for Anna Chafin, Faison Middleton and Laura Morgan.

3. **Approval of Agenda**
   It is recommended that the agenda for the May 3, 2019 Georgia Student Finance Authority Board of Directors meeting be approved as presented.

   Motion made by: Lee Tucker
   Motion seconded by: Mid Ramsey
   Voting: Unanimously Approved

4. **Approval of Minutes**
   It is recommended that the minutes from the February 2, 2019 and April 8, 2019 meetings be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2019-2020**
   It is recommended that the Board of Directors of the Georgia Student Finance Authority approve the proposed FY 2019-2020 meeting dates as presented. The approved dates are as follows:

   Friday, August 2, 2019
   Friday, November 1, 2019
   Friday, February 7, 2020
   Thursday and Friday, April 30 and May 1, 2020

   Motion made by: Roy Kilpatrick
   Motion seconded by: Linda McWhorter
   Voting: Unanimously Approved

6. **Discussion and Acceptance of Committee Reports**

It is recommended that the Board of Directors of the Georgia Student Finance Authority accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law - One Action Item
- Proposed Changes to FY 2020 Program Regulations (Approved)

Committee on Executive and Compensation - One Action Item
- Annual Election of Officers (Approved)

Committee on Finance and Business Operations - One Action Item
- Proposed Operating Budget for the Georgia Student Finance Authority (Approved)

7. **Adjournment**

It is recommended that with no further business to discuss, it is recommended that the Georgia Student Finance Authority meeting adjourned at 10:12 a.m.

Motion made by: Lee Tucker
Motion seconded by: Tom Bowen
Voting: Unanimously Approved

Georgia Higher Education Assistance Corporation
Board of Directors Meeting
Approved Meeting Minutes
05/03/2019
Executive Board Room
2082 E. Exchange Place
Tucker, GA 30084

1. **Call to Order and Welcome**
   The meeting was called to order at 10:12 a.m. by Dr. Sarah Beck Hawthorne, Board Chair.

2. **Attendance Report**
   An Attendance Report was read by Monica Cherry, Board Secretary. All Board members were present except for Anna Chafin, Faison Middleton and Laura Morgan.

3. **Approval of Agenda**
   It is recommended that the agenda for the May 3, 2019 Georgia Higher Education Assistance Corporation Board of Directors meeting be approved as presented.

   Motion made by: Roy Kilpatrick
   Motion seconded by: Don Howard
   Voting: Unanimously Approved

4. **Approval of Minutes**
   It is recommended that the minutes from the February 2, 2019 and April 8, 2019 meetings be approved as presented.

   Voting: Unanimously Approved

5. **Approval of Meeting Dates for FY 2019-2020**
   It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation approve the proposed FY 2019-2020 meeting dates as presented. The approved dates are as follows:

   Friday, August 2, 2019
   Friday, November 1, 2019
   Friday, February 7, 2020
   Thursday and Friday, April 30 and May 1, 2020

   Motion made by: Mid Ramsey
   Motion seconded by: Linda McWhorter
   Voting: Unanimously Approved

6. **Discussion and Acceptance of Committee Reports**

It is recommended that the Board of Directors of the Georgia Higher Education Assistance Corporation accept the reports and recommendations as presented by the Chair of each Committee.

Committee on Public Policy and Law - No Action Items
- Proposed Changes to FY 2020 Program Regulations (Approved)

Committee on Executive and Compensation - One Action Item
- Annual Election of Officers (Approved)

Committee on Finance and Business Operations - One Action Item
- Proposed Operating Budget for the Georgia Higher Education Assistance Corporation (Approved)

7. **Adjournment**

With no further business to discuss, it is recommended that the Georgia Higher Education Assistance Corporation meeting adjourned at 10:13 a.m.

Motion made by: Roy Kilpatrick
Motion seconded by: Tom Bowen
Voting: Unanimously Approved